



Forward Plan

for the four month period commencing on

1st December 2010

published on 16th November 2010

This Forward Plan gives details of decision items to be presented during the forthcoming four months.

Councillors are invited to review the items and to consider whether any of them should be referred for scrutiny or discussed with the appropriate Executive Member.

Executive Members:

Leader of the Council, Adult Care and Health (EM-Lr) – Nigel Ashton;

Deputy Leader of the Council, Strategic Planning, Highways, Economic Development and Housing (EM-DL) – Elfan Ap Rees;

Children and Young People's Services (EM-CS) – Jeremy Blatchford;

Community Services and Transport (EM-SB) – Peter Bryant;

Environment and Asset Management (EM-EN) – Carl Francis-Pester;

Finance, Human Resources and Community Services (EM-PH) – Tony Lake;

Internal Organisation, Tourism and Leisure Services (EM-SA) – Felicity Baker.

The items and the final decision taker are indicative. Decision making is subject to the Constitution.

Certain key decisions will be taken by the West of England Partnership, the Forward Plan for which can be found at

<http://www.westofengland.org/meetings/joint-waste-management-committee>

December 2010

(The Council Meeting listed here for 7th December 2010 was originally scheduled for 30th November 2010 and the Council Meeting listed here for 18th January 2011 was originally scheduled for 4th January 2011.)

Decision not before	Item/Issue requiring decision	Decision Taker	Further Details
	Promoting lifelong learning		
01/12	The Larch Centre Refurbishment: contract award	Cllr. Jeremy Blatchford EM-CS	Contact: Richard Stacey 01934 426709
	Enhancing health and well-being		
14/12	Safeguarding Adults Annual Report	Executive	Contact: Claire Leandro 01275 884243
14/12	Adult Social Care Annual Performance Assessment	Executive	Contact: Claire Leandro 01275 884243
14/12	Children's Services Annual Performance Assessment	Executive	Contact: John Wilkinson 01275 884260
	Protecting and improving the environment		
14/12 18/01	Joint Local Transport Plan 3: approval	Executive Council	Contact: James Willcock 01934 426414 and Paul Paton 01934 426809 Also to: Strategic Planning and Economic Development Policy and Scrutiny Panel 06/12/10
14/12 18/01	Core Strategy Publication Document	Executive Council	Contact: Michael Reep 01934 426775
	Building safer and stronger communities		
07/12	Revised Statement of Licensing Policy, Licensing Act 2003	Council	Contact: Keith Taylor 01934 426 323 Also to: Licensing Committee 29/10/10

	Increasing prosperity		
	Improving the way we work		
14/12 18/01	Tax Base	Executive Council	Contact: Peter Sloman 01934 634619
14/12	Revenue and Capital Budgets 2011/12 update	Executive	Contact: Peter Sloman 01934 634619
14/12	Finance and Performance Monitoring Quarter 2	Executive	Contact: Peter Sloman 01934 634619
14/12	2010/11 Budget Monitor Month 7	Executive	Contact: Peter Sloman 01934 634619
14/12	Strategic Risk Register: approval	Executive	Contact: Peter Sloman 01934 634619
14/12	Office Amalgamation Programme – next steps	Executive	Contact: Lyndon Watkins 01934 427468
14/12	Commissioning Programme: Gordano and Swiss Valley Sports Centres	Executive	Contact: Russ Curry 01934 634640
14/12	Fees and charges (all Directorates): review	Executive	Contact: Peter Sloman 01934 634619
14/12	Off street car parking charges: review	Executive	Contact: Allan Taylor 01934 427293
14/12	Cultural Services Commissioning Programme – Dual Use Sports Centre Contract (Note: At the Council Meeting held on 19/10/10 it was resolved that future management arrangements for Churchill Sports Centre be considered at this Executive Meeting, this matter has, however, already been determined.)	Executive	Contact: David Lawrence 01275 884230
14/12	Former Waves Café/Restaurant, Weston-super-Mare, development opportunity – consideration of any offers received	Executive	Contact: Martin O’Neill 01275 884441

January 2011

(The Council Meeting listed here for 18th January 2011 was originally scheduled for 4th January 2011.)

Decision not before	Item/Issue requiring decision	Decision Taker	Further Details
	Promoting lifelong learning		
	Enhancing health and well-being		
04/01	Bus Service Review	Cllr. Ap Rees EM-DL	Contact: Paul Conolly 01934 426842
	Protecting and improving the environment		
18/01	Core Strategy Publication Document	Council	Contact: Michael Reep 01934 426775
18/01	Joint Local Transport Plan 3: approval	Council	Contact: James Willcock 01934 426414 and Paul Paton 01934 426809 Also to: Strategic Planning and Economic Development Policy and Scrutiny Panel 06/12/10
	Building safer and stronger communities		
18/01	Revised arrangements for licensing sex establishments	Council	Contact: Keith Taylor 01934 426 323 Also to: Planning and Regulatory Committee 24/11/10
	Increasing prosperity		
	Improving the way we work		
18/01	Tax Base	Council	Contact: Peter Sloman 01934 634619

February 2011

Decision not before	Item/Issue requiring decision	Decision Taker	Further Details
	Promoting lifelong learning		
	Enhancing health and well-being		
01/02	Mortality rates, particularly in the Weston-super-Mare Central and South Wards: report and reference from the Health Overview and Scrutiny Panel	Executive	Jou Pyke, 01934 634911
	Protecting and improving the environment		
01/02 22/02	Development Contributions Supplementary Planning Document: approval	Executive Council	Contact: Michael Reep 01934 426775
	Building safer and stronger communities		
16/02	Taxi Licensing Policy: review	Planning and Regulatory Committee	Contact: Keith Taylor 01934 426 323
	Increasing prosperity		
	Improving the way we work		
01/02 22/02	Draft Revenue Budget 2011/12 and Draft Capital Budget and Treasury Management Strategy 2011/12	Executive Council	Contact: Peter Sloman 01934 634619
01/02	Budget Monitor Month 8	Executive	Contact: Peter Sloman 01934 634619
22/02	Council Tax setting and parish precepts 2011/12	Council	Contact: Peter Sloman 01934 634619

March 2011

Decision not before	Item/Issue requiring decision	Decision Taker	Further Details
	Promoting lifelong learning		
	Enhancing health and well-being		
22/03	Draft North Somerset Partnership Older People Strategy	Executive	Contact: Mark Hughes 01934 426320
	Protecting and improving the environment		
	Building safer and stronger communities		
	Increasing prosperity		
	Improving the way we work		
22/03	Medium Term Financial Plan and Budget Book 2010/11	Executive	Contact: Peter Sloman 01934 634619
22/03	Finance and Performance Monitor – Quarter 3	Executive	Contact: Peter Sloman 01934 634619
22/03	Budget Monitor – Month 10	Executive	Contact: Peter Sloman 01934 634619